

**MINUTES OF TOWN OF PACIFIC BOARD MEETING**  
**March 16, 2010    6:00 pm    Held at the Pacific Town Hall**

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Meeting called to order by Chairman Devine at 6:00 pm.

**Roll Call:** Chairman William G. Devine, Supervisors' Irma Brockley, Craig M. Cawley. Absent were: Supervisors' George F. Beasley (out of State) and Mahlon Kirk (ill).

Others Present: Clerk Ethel a. Smith, Deputy Clerk Linda M. Koch, Treasurer Craig Corning, Attorney John Miller, Vince Wardle, Audrey Dettman, Clark Cupery, Charles Poches, School Admin. and 'Steve', Portage School Board.

**Minutes.** Motion by Cawley/Brockley to approve the minutes of February 16, 2010. All in favor by voice vote.

**Portage School Referendum.** School Administrator Charles Poches made the presentation. He stated the Referendum is operational used to maintain the current level of services being offered to students. They will spend up to **2.6** million over each of the next three years if it passes.

**Clark's Speedway Café Application for Beer & Wine License.** Motion by Cawley/Brockley to approve this application. Vote was Cawley-yes, Brockley-yes and Devine-no. Motion passed.

**Treasurer's Financial Report.** Treasurer Corning requested bids for a CD maturing March 26. Park Bank was the highest at 1.7%. Discussion on a NSF check received for payment of taxes. Motion by Cawley/Brockley to accept the financial report. All in favor by roll call vote. Chairman Devine, Supervisor Cawley and Clerk Smith to meet at the Portage National Bank to withdraw the maturing CD.

**Approve Payment of Current Bills.** Motion by Cawley/Brockley to pay current bills with checks numbered 11058 – 11088. All in favor by voice vote.

**Crane View – Bartaczewicz request re: drainage changes/improvements.** Attorney Miller stated an agreement was reached with the interested parties, being Vince Wardle, Audrey Dettman and Pete Bartaczewicz. Easement is on Bartaczewicz property for improvements. The costs to the Town for service by Attorney Miller was discussed. And services by Engineer Roth is not to exceed three site visits. Discussion of time frame for completion of project being 60 days.

**Injury & Claim – Paul Havlik.** Attorney Miller reported no correspondence.

**Town Web Site.** No report.

**Plan Commission Recommendations.** Plan Commission members will meet with Columbia County Zoning to go over edits. Check with other Towns relating to their Land Use Plans. Then forward to planner subject to the engineer's edits. Motion by Cawley/Brockley to approve. All in favor by roll call vote.

**Humane Society Agreement.** Motion by Cawley/Brockley to sign the agreement as presented. All in favor by voice vote.

**Outside Meeting Attendance Report.** Supervisor Brockley reported having attended the Dairy's Changing Face Meeting Environmental & Community Needs in Stevens Point February 25, 2010. Focused on the changes in farming practice. Supervisor Brockley and Clerk Smith attended the WTA District meeting at the Kalahara in Wisconsin Dells. Completed the two year Board of Review certification. The Prevailing Wage Law is in effect on road construction \$25,000. and over.

**CESA 5 – Fred Wollenburg.** The Board agreed to have the 3% increase to the school year's rent stay as in the past.

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**Recycling Center.** Supervisor Cawley attended the March 9 Solid Waste Committee meeting. There were no complaints and no other concerns voiced.

**Cemetery Report.** Supervisor Cawley reported one funeral, Harry Janish, burial on Lot 129, grave 4. No lot sales. Notice of a cremation in the spring. Board approved his request for additional black dirt and fertilizer for spring work.

**Road Work.** Supervisor Cawley reported that limestone shouldering was completed on the corner of Dunning and Hillcrest Roads. Weight limits were posted on town roads March 15. No other problems.

**Crime Report.** There were 127 calls made in the month of February. With seven EMS calls.

**Building Permits Issued.** A two car garage was recently built off Swan Cove Lane. It appears no building permit was applied for. Clerk to contact Brad Marcoullier.

**Adjourn.** Motion by Brockley/Cawley to adjourn. All in favor by voice vote. (8:25 pm)

Ethel A. Smith, Clerk